

Campus Development Committee Meeting Minutes

DATE: Monday, November 2, 2020

TIME: 10:00AM-11:00AM

LOCATION: Zoom

Members Present: Liza Morris, Pam Vickers, Ross Verbrugge, Robin Allnut, Annabelle Fuselier, Alan Grant, Cathryn Copper, Jeri Baker, Bruce Harper, Ali Cross, Thomas Mills, Jeff Earley

Members Absent: Richard Blythe, Mostafa Mohammed, Miles Guth

Guests: Christi King, Lam Vuong, Joseph Cooley

1. Welcome
 - New Committee members and guests were introduced and welcomed.
 - Liza Morris reviewed the agenda.
2. Committee Reporting structure was reviewed.
3. Committee charge was reviewed
4. Minutes from the October 5, 2020 meeting were unanimously approved with no discussion.
5. Campus Development Committee plan for year ahead was reviewed.
6. Campus Master Plan presentation by Liza Morris.
 - Questions / follow up topics related to Campus Master Plan:
 - i. Media Building
 - ii. Performing Arts
 - iii. CAUS
 - iv. Creativity and Innovation District update
7. Infinite Loop presentation postponed to December 2020 meeting due to time constraints.
8. Suggestions for Committee tour on-campus discussed.
 - Recreational Sports / Venture Out space
 - Creativity and Innovation District and Living-Learning Communities
9. Meeting was adjourned.